

**TREMONTON CITY CORPORATION  
REDEVELOPMENT AGENCY  
May 20, 2014**

Board Members Present:

Roger Fridal, Excused  
Diana Doutre, Board Member  
Lyle Holmgren, Board Member  
Jeff Reese, Chairman Pro Tempore  
Bret Rohde, Board Member  
Byron Wood, Board Member  
Shawn Warnke, Executive Director  
Darlene S. Hess, Executive Secretary

Chairman Pro Tempore Jeff Reese called the May 20, 2014 Tremonton City Corporation Redevelopment Agency Meeting to order at 7:55 p.m. He excused Chairman Roger Fridal and welcomed the following Agency Members to the meeting: Board Member Diana Doutre, Board Member Lyle Holmgren, Board Member Bret Rohde, Board Member Byron Wood, Executive Director Shawn Warnke and Executive Secretary Darlene S. Hess to the meeting. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah.

1. Approval of the Agenda

**Motion by Board Member Holmgren to approve the May 20, 2014 RDA Agenda.** Second by Board Member Doutre. Vote: Board Member Doutre – aye, Board Member Holmgren – aye, Chairman Pro Tempore Reese – aye, Board Member Rohde – aye – Board Member Wood – aye. Motion approved.

2. Approval of minutes – May 6, 2014

Chairman Pro Tempore Reese asked if there were any additions or corrections to the minutes. Being none, he called for a motion to approve the minutes. **Motion by Board Member Doutre to approve the May 6, 2014 RDA Minutes.** Second by Board Member Rohde. Vote: Board Member Doutre – aye, Board Member Holmgren – aye, Board Member Reese – aye, Board Member Rohde – aye – Board Member Wood – aye. Motion approved.

Chairman Pro Tempore Reese called the public hearing to order at 7:56 p.m. There was one person other than the Board in attendance

3. Public Hearing:

- a. The Redevelopment Agency of Tremonton City will hold a public hearing on May 20 2014 immediately following the City Council Meeting scheduled to begin at 7:00 p.m., in the Civic Center at 102 South Tremont Street, Tremonton, Utah 84337. The purpose of the hearing is to consider adopting the proposed Tentative Budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2014-2015 for RDA District #2 Fund- Downtown;

Tremonton West Liberty Foods EDA 172; and Tremonton Freeway and Garland Cem (RDA #3) 197”, for the period commencing July 1, 2014 and ending June 30, 2015

Chairman Pro Tempore Reese asked if there were any questions from the Board or audience. Being none, he closed the public hearing at 7:58 p.m.

4. New Business:

- a. Discussion and consideration of adopting RDA Resolution 14-03 adopting the proposed Tentative Budget entitled “The Redevelopment Agency of Tremonton City’s Annual Implementation Budget 2014 – 2015 for RDA District #2 Fund - Downtown; Tremonton West Liberty Food EDA 172; and Tremonton Freeway and Garland CEM (RDA #3) 197” for the fiscal year commencing July 1, 2014 and ending June 30, 2015

Mayor Pro Tempore Reese turned the time over to Executive Director Warnke to discuss the budget. Executive Director Warnke explained that currently RDA District #2 Fund 71- Downtown is not receiving any tax increment from any project area and as such the revenues associated with this Fund (71- RDA District #2 Fund- Downtown) are realized from transfers from the General Fund or an inter-loan fund from Fund 51 - Water. The Tentative Budget proposes that \$20,000 be appropriated for RDA District #2 Fund 71- Downtown for Fiscal Year 2015 and as such funds from the General Fund would need to be either transferred in Fiscal Year 2014 or in Fiscal Year 2015 so that there is fund balance in Fund 71 to meet the proposed expense. The RDA Board referred back to a discussion that occurred in a City Council meeting on May 20, 2014 wherein Councilmember/Board Member Wood stated that he wanted to make sure that the General Fund was in good financial position prior to transferring funds out of the General and into Fund 71- RDA District #2 Fund- Downtown.

Board Member Rohde told the Redevelopment Board that he understands where Board Member Wood is coming from as the budget was discussed in the City Council Meeting. The City has spent a lot of money this year with UTOPIA and additional funds may be needed. We need to make sure funds are available to cover our expense before committing to additional expense; however, if the funds can be moved in and out of Fund 71, it should be okay.

The RDA Board agreed to approved the Tentative Budget with RDA District #2 Fund 71- Downtown appropriating \$20,000 from the fund balance, but want to be the body to approve any actual expenses (assuming the Final Budget is adopted with the \$20,000).

**Motion by Board Member Rohde to adopt RDA Resolution 14-03 adopting the proposed Tentative Budget.** Second by Board Member Holmgren. Roll Call Vote: Board Member Rohde – aye, Board Member Wood – aye, Board Member Doutre – aye, Board Member Holmgren – aye, and Chairman Pro Tempore Reese – aye. Motion approved.

5. Adjournment

**Motion by Board Member Doutre to adjourn the May 20, 2014 RDA Meeting.**  
Second by Board Member Wood. Vote: Board Member Doutre – aye, Board Member Holmgren – aye, Board Member Reese – aye, Board Member Rohde – aye – Board Member Wood – aye. Motion approved. The meeting adjourned at 8:00 p.m.

The undersigned duly acting and appointed Executive Secretary for Tremonton City Corporation Redevelopment Agency hereby certifies that the foregoing is a true and correct copy of the minutes for the RDA Meeting held on the above referenced date.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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Darlene Hess, Executive Secretary